



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, July 20, 2017

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 13, 2017**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2017 will be provided.
ACTION REQUESTED: Information
- 4.3 May 2017 Status Updates**
Semi-annual status updates were completed. An update on responses is attached.
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 CDOT – Washington/Wabash Consolidated CTA Station (TIP ID 01-12-0008)**
The sponsor is requesting a transfer of \$5,300,000 federal from the Clark/Division Red Line station rehabilitation project (TIP ID 01-96-

0008) and a cost increase of \$4,000,000 federal for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested transfer of funds and cost increase.

5.2 Cook County DOTD – Old Orchard Road from Edens Expressway to Skokie Boulevard (TIP ID 02-97-0006)

The sponsor is requesting a cost increase of \$1,350,000 federal (\$0 total) for construction in FFY 2020.

ACTION REQUESTED: Deferral of the requested cost increase to a later date.

5.3 Cook County DOTD – I-294 at IL 64/North Avenue (TIP ID 03-96-0021)

The sponsor is requesting a schedule change to reprogram \$26,117,074 federal (\$32,646,342 total) for construction from FFY 2019 to FFY 2018.

ACTION REQUESTED: Approval of the requested schedule change.

5.4 Chicago Ridge – Chicago Ridge Metra Station Area Access Improvements (TIP ID 06-16-0010)

The sponsor is requesting a transfer of \$55,716 federal (\$69,645 total) from phase 2 engineering in FFY 2018 to construction in FFY 2019 and a cost increase of \$518,258 federal (\$647,823 total) for construction in FFY 2019.

ACTION REQUESTED: Approval of the requested transfer of funds and cost increase.

5.5 Aurora – Aurora Transportation Center (ATC) Enhancements (TIP ID 09-16-0004)

The sponsor is requesting a schedule change to reprogram \$8,027,911 federal (\$13,456,588 total) for construction from FFY 2019 to FFY 2018, a transfer of \$589,071 federal (\$747,588 total) for phase 2 engineering in FFY 2018 to construction in FFY 2018 and cost increase of \$2,856,942 federal (\$0 total) for construction in FFY 2018.

ACTION REQUESTED: Approval of the requested schedule change, transfer of funds and cost increase.

5.6 Metra – Repower Passenger Locomotives (TIP ID 18-14-0002)

The sponsor is requesting a transfer of \$160,000 federal (\$200,000 total) from engineering in FFY 2017 to implementation in FFY 2017.

ACTION REQUESTED: Approval of the requested transfer of funds.

5.7 Bensenville – Church Road from Irving Park Road to Grove Avenue (TIP ID 08-11-0017)

The sponsor is requesting a transfer \$64,000 federal (\$80,000 total) from phase 2 engineering in FFY 2017 to construction in FFY 2018.

ACTION REQUESTED: Approval of the requested transfer of funds.

6.0 CMAQ/TAP-L Call for Projects

As part of the FFY 2018-2022 Congestion Mitigation and Air Quality Improvement program and FFY 2018-2020 Transportation Alternatives Program-Local development process, CMAP staff is presenting its recommended program to the Project Selection Committee. The staff-recommended program can be found in the attached memo as well as in a spreadsheet on the [CMAQ/TAP Program Development](#) webpage. Following the PSC meeting, the recommended program and any adjustments will be presented to the Transportation Committee on August 4, where staff will request that it be released for public comment. ACTION REQUESTED: Approval

7.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act. ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The committee's next meeting is scheduled for September 14, 2017 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronsky, Chair